

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Glass Dimensions, Inc. on behalf of the)
Glass Dimensions, Inc. Profit Sharing)
Plan and Trust, *and all others*)
similarly situated,)
Plaintiff,) CIVIL ACTION NO: 1:10-CV-10588 (FDS)
v.)
State Street Corporation, State Street)
Bank & Trust Co.,)
and State Street Global Advisors,)
Defendants.)

PLAINTIFF'S UNOPPOSED MOTION FOR AN ORDER:

- (1) GRANTING PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT,
- (2) APPROVING A PLAN FOR CLASS NOTICE OF THE SETTLEMENT AND PROVIDING CLASS MEMBERS WITH AN OPPORTUNITY TO OPT OUT OR OBJECT TO THE SETTLEMENT,
- (3) APPOINTING A CLAIMS ADMINISTRATOR TO ADMINISTER THE SETTLEMENT, AND
- (4) SCHEDULING A FINAL APPROVAL HEARING AND HEARING ON CLASS COUNSEL'S MOTION FOR FEES AND COSTS AND THE PAYMENT TO PLAINTIFF OF A SERVICE AWARD

Plaintiff Glass Dimensions, Inc. (“Plaintiff”), on behalf of the Glass Dimensions, Inc. Profit Sharing Plan and Trust, and the certified class in this case, having negotiated a Stipulation of Settlement and Release (the “Settlement Agreement” or the “Agreement”) in this case with defendants State Street Corporation and State Street Bank and Trust Company, together with its division, State Street Global Advisors (collectively, “the State Street Defendants”), hereby moves the Court for an Order: (1) granting preliminary approval of the Settlement Agreement; (2) approving the form and plan for distribution of the class settlement notice, (the “Settlement Notice”) including a provision for Class Members to opt out of the settlement (the “Settlement”) or object; (3) appointing a claims administrator responsible for implementing the notice plan; and (4) scheduling a hearing at which the Court will consider whether to give final approval to the Settlement Agreement, and whether to approve Plaintiff’s counsel’s motion for fees and costs and Plaintiff’s counsel’s application for payment to Plaintiff of a service award.

Good cause exists for granting this motion, as the Settlement is the result of arm’s-length negotiations following several years of hard-fought litigation and not the product of collusion, and Plaintiff and Plaintiff’s counsel have had the opportunity to assess thoroughly the strengths and weaknesses of their case.

Dated: January 21, 2014

Respectfully submitted,

Todd M. Schneider
Mark T. Johnson
SCHNEIDER WALLACE COTTRELL
BRAYTON KONECKY LLP
180 Montgomery Street, Suite 2000
San Francisco, CA 94104
Tel: (415) 421-7100
Fax: (415) 421-7105

Garrett W. Wotkyns
SCHNEIDER WALLACE COTTRELL
BRAYTON KONECKY LLP
7702 E. Doubletree Ranch Road, Suite 300
Scottsdale, Arizona 85258

Brian A. Glasser
Michael L. Murphy
BAILEY & GLASSER LLP
209 Capitol Street
Charleston, WV 25301
Tel: (304) 345-6555
Fax: (304) 342-1110

/s/ Gregory Y. Porter
Gregory Y. Porter
BAILEY & GLASSER LLP
910 17th Street, NW
Suite 800
Washington, DC 20006
Tel: (202) 463-2101
Fax: (202) 463-2103

Todd S. Collins
Shanon J. Carson
Ellen T. Noteware
BERGER & MONTAGUE, P.C.
1622 Locust Street
Philadelphia, PA 19103
Tel: (215) 875-3040
Fax: (215) 875-4604

John Roddy
Elizabeth Ryan
BAILEY & GLASSER LLP
125 Summer Street
Suite 1030
Boston, MA 02110
Tel: 617-439-6730
Fax: 617-951-3954

Attorneys for Plaintiff

Local Rule 7.1 Certification

I hereby certify that counsel for Plaintiff conferred with counsel for the Defendants concerning the relief sought in this motion and that Defendants do not oppose the relief sought in this motion.

/s/ Gregory Y. Porter
Gregory Y. Porter

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic File (NEF) and paper copies will be sent to those indicated as non-registered participants on January 21, 2014.

/s/ Gregory Y. Porter
Gregory Y. Porter